COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 20, 2006 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
- 4. APPROVAL OF MINUTES
 - a. November 6, 2006, Regular Meeting
- 5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
- 6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
- 7. ACTION ON MAYORAL VETOES
- 8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
- 9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. Third Reading of Ordinance D-1829-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-131 of the Carmel City Code (Purchasing Agencies and Purchasing Agents); Sponsor(s): Councilor(s) Glaser, Rattermann and Sharp. (FINANCE COMMITTEE 12/13/06)
- b. <u>Third Reading of Ordinance D-1833-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana for the Year 2007; Sponsor: Councilor Sharp. (FINANCE COMMITTEE 12/13/06)
- c. <u>Second Reading of Ordinance D-1836-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Requirement for Mayoral Signature of Council Resolutions; Sponsor: Councilor Sharp. (FINANCE COMMITTEE 12/13/06)
- d. Third Reading of Ordinance Z-498-06: An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 20+ Acres of Real Estate Along the East side of Cherry Tree Road and South of 146th Street from S-1/Residential to S-2/Residential Zoning Classification (Cherry Tree Grove); Sponsor: Councilor Rattermann. (LAND USE COMMITTEE SPECIAL MEETING 11/20/06)

11. PUBLIC HEARINGS

12. **NEW BUSINESS**

a. <u>First Reading of Ordinance D-1837-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division VI, Sect6ion 9-77(d) of the Carmel City Code (Fire Hydrant Specifications); Sponsor: Councilor Mayo.

13. OTHER BUSINESS

Conflict of Interest Disclosure Statement for Councilor Ronald E. Carter

- 14. ANNOUNCEMENTS
- 15. EXECUTION OF DOCUMENTS
- 16. ADJOURNMENT